SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT

1995

U.S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED AND FILED

95 JUL 24 AM 9:19

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****225.00 ****225.00

DOCUMENT # **P94000058301 (0)**

1 CORPORATION NAME

H.J. DOLLAR STORE, INC.

Principal Office
15600-21 SAN CARLOS
FORT MYERS FL 33908

Mailing Address
15600-21 SAN CARLOS
FORT MYERS FL 33908

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 08/08/1994
3a. Date of Last Report:

2. Principal Place of Business
21 H.J. Dollar store, Inc.
22 Street Address: 15600-21 San Carlos Blvd
23 City & State: Ford Myers, Florida
24 Zip: 33908 25 County: Lee

2a. Mailing Address
26 H.J Dollar Stow, Inc.
27 Street Address: 15600-21 San Carlos Blvd
28 City & State: Fort Myers, FL
29 Zip: 33908 30 County: Lee

4. FEI Number: 65-0518978 — Applied For / Not Applicable

5. Certificate of Status Desired: [ ] — $8.75 Additional Fee Required

6. Electronic Compliance Fee (by Credit Card Construction): [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

HAN, HEEJIN
15600-21 SAN CARLOS
FORT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.0505 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
HAN, HEEJIN
1313 N.E. 12TH PL
CAPE CORAL FL 33909

13. ADDITIONAL OFFICERS AND DIRECTORS — [ ] Change [ ] Add/Del

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve as my resignation as registered agent, if I am listed as such in this report or any subsequent report, if the registered agent resigns in accordance with the report required by Chapter 607, Florida Statutes, and that my name appears in Block 9 or Block 10 of this report or any subsequent report with my address.

SIGNATURE: (Signature) (Printed Name)
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/95)

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